



**BOARD OF SUPERVISORS  
OF  
MARICOPA COUNTY, ARIZONA**

(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District,  
Improvement Districts and/or Board of Deposit)

**Formal Meeting Agenda  
Supplemental**

**Wednesday, March 26, 2008  
9:00 a.m.**

**Supervisors' Auditorium  
205 West Jefferson  
Phoenix, Arizona**

**S U P P L E M E N T A L**

**New Items**

**Assessor**

**S-1. SETTLEMENT AGREEMENT REGARDING QWEST V. ARIZONA DEPARTMENT OF REVENUE, ET AL**

Approve Maricopa County's share of a settlement in Qwest v. ADOR, et al, TX2001-000662 (consolidated), in the total amount of a \$40 million cash refund, plus a reduction in Qwest's full cash value for tax years 2008 and 2009 by ten percent per year, as full settlement and compromise of all of Qwest's claims against ADOR and the counties for tax years 2001 through 2009, the total amount to be paid by the State, the counties, and the appropriate county taxing jurisdictions according to their pro rata liability for refunds based upon the taxes received by each for the tax years in question, subject to a potential State appropriation that would reduce the county share; that the terms of the settlement agreement shall be subject to final approval by the Civil Division of the Maricopa County Attorney's Office. (C1908046M00)

**County Attorney**

**S-2. JOINT DEFENSE AGREEMENT AMONG MARICOPA COUNTY, SHERIFF ARPAIO, AND COUNTY ATTORNEY ANDREW THOMAS**

Approve a Joint Defense Agreement among Maricopa County, Sheriff Joseph Arpaio, and Attorney Andrew Thomas, as potential defendants in a Notice of Claim as discussed in Executive Session March 24, 2008. This agreement is effective upon Board approval. (C1908045000)

**Treasurer**

**S-3. ACCEPT OFFERS ON TAX DEED LAND PARCELS PREVIOUSLY OFFERED AT AUCTION**

Pursuant to A.R.S. §42-18303, accept offers for tax-deeded land parcels as described below. Direct the Treasurers' Office to accept payment, prepare the deed and deliver the deed to the Clerk of the Board for further processing. Pursuant to A.R.S. §42-18303, the Treasurer shall deduct and distribute interest, penalties, fees and costs charged against the parcel and apportion the remainder to the funds of the various taxing authorities in proportion to their current share of the taxes charged against real property. (A list of these parcels and offers is on file with the Clerk of the Board.) (C4308016000) (ADM656)

Date Parcel Previously Offered by Auction	Parcel No.	Purchaser / Name for the Deed	Amount offered	Taxes Owed
December 7, 2006	300-11-037	Amy Miller and Tad Gagerholm, Joint Tenants in Common	\$600	\$3,461.22
December 7, 2006	304-47-001C	Lock Tight Storage LLC	\$2,000	\$2,311.37

**Materials Management**

**S-4. SOLICITATION SERIALS**

**Amendment/Increase/Extension:**

It is recommended that the Board of Supervisors approve the following:

- 02081-RFP      WASTE TIRE RECYCLING REMOVAL AND FINAL DISPOSAL (Est. \$75,000,000)** Amend contract to add additional services to provide increased waste tire recycling capacity in the Western portion of Maricopa County and increase contract value from \$25,000,000 to \$75,000,000. In addition, extend contract term to January 1, 2018 to coincide with the State of Arizona extension of the Waste Tire Program (A.R.S. §44-1302 and §44-1305). Initial contract was awarded by the Board of Supervisors on November 20, 2002. This matter was discussed in Executive Session on March 12, 2008 and March 24, 2008.
- CRM Co, LLC

**FLOOD CONTROL DISTRICT AGENDA**

**SF-1. IGA WITH THE CITY OF MESA FOR THE HERMOSA VISTA/HAWES ROAD STORM DRAIN AND BASIN PROJECT**

Approve Intergovernmental Agreement (IGA) FCD 2007A009 between the Flood Control District of Maricopa County and the City of Mesa for the rights-of-way acquisition, utility relocation, construction, construction management, operation and maintenance of the Hermosa Vista/Hawes Road Storm Drain and Basin Project, (#420). The project is estimated to cost \$12,000,000 for which the IGA provides for a District cost share of 65% (estimated to be \$7,800,000) and a City cost share of 35% (estimated to be \$4,200,000). A corresponding agenda item (C6908045500) to this IGA is listed on the March 26, 2008 Formal Agenda. (C6908043200)